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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROBERT JOSEPH MOSER,

Defendant.

CASE No. 1:97-CR-05130 LJO

STIPULATION RE: RESTITUTION OWED
BY DEFENDANT and ORDER

IT IS HEREBY STIPULATED by and between the parties hereto through their authorized counsel, Stanley A. Boone, Assistant United States Attorney for Plaintiff United States of America, and Robert D. Wilkinson, attorney for Defendant Robert Joseph Moser, and by Defendant Robert Joseph Moser, that: (1) the restitution hearing presently set for October 7, 2011, at 1:30 p.m., may be vacated; and (2) the parties agree that the following restitution obligations shall be added to the Defendant's Judgment in a Criminal Case (Document 246) in favor of the victims of his offense conduct, whose names and the amount to which each is entitled are set forth below, provided that these obligations are contingent and payable only to the extent that Defendant recovers money in the separate forfeiture action, identified below, :

Abourezk, A	\$	131.00
Abier,C.	\$	98.00
Abiera, C.	\$	49.00

1	Abiera, H	\$	49.00
	Abourezk, M	\$	122.00
2	Acedo, Jesse & Jesus V	\$	287.00
	Ahlers, G	\$	83.00
3	Ahlers, H	\$	110.00
	Allen, A	\$	39.00
4	Allen, Bryan S.	\$	110.00
	Allen, R	\$	39.00
5	Allred, Jack V.	\$	103.00
	Alonzo, Edward W Jr.	\$	825.00
6	Alston, John H.	\$	535.00
	Araquistain, L	\$	500.00
7	Arnold, H	\$	129.00
	Bancroft, P	\$	110.00
8	Bill	\$	30.00
	Bills, David R.	\$	85.00
9	Birdsell, J. R.	\$	116.00
	Blevins, J	\$	70.00
10	Boston, Sally	\$	78.00
	Bradshaw, K	\$	176.00
11	Bradshaw, Max S.	\$	102.00
	Bradshaw, N	\$	24.00
12	Brady, E	\$	110.00
	Brewster, Keith	\$	18.00
13	Brieger, Richard	\$	77.00
	Brooks, Howard	\$	174.00
14	Brown, E	\$	48.00
	Brown, M	\$	110.00
15	Bruns, J	\$	120.00
	Bruns, K	\$	60.00
16	Bunyard, Troy E.	\$	72.00
	Burbano, James	\$	121.00
17	Busby, Terry R.	\$	96.00
	Campbell, J	\$	100.00
18	Campbell, Gary	\$	130.00
	Carlberg, Jay	\$	29.00
19	Cave, Oralia L.	\$	291.00
	Chace, Henry L.	\$	100.00
20	Chace, C.	\$	82.00
	Chaney, A	\$	56.00
21	Chaney, James E.	\$	70.00
	Chesnut, G	\$	130.00
22	Chiafair, Diane	\$	75.00
	Clark, Paul D.	\$	198.00
23	Clark, William A.	\$	242.00
	Codner, John E.	\$	45.00
24	Cole, J	\$	72.00
	Cole, William J.	\$	24.00
25	Conley, Raymond N.	\$	86.00
	Cook, N	\$	28.00
26	Cooper, Philip M.	\$	65.00
	Coverdell, Warren	\$	60.00
27	Dangerfield, Oliver	\$	84.00
	Darley, L	\$	75.00
28	Davis	\$	6.00

1	Davis, Jack L.	\$	154.00
	Decapua, Gary	\$	101.00
2	Del Bosque, Ramio	\$	153.00
	Derflinger, Harry J.	\$	24.00
3	Dillon, Cat	\$	141.00
	Dobyne, Robert	\$	348.00
4	Dorman, Richard	\$	155.00
	Dumke, Mark H.	\$	58.00
5	Dutro, J	\$	65.00
	Eastman	\$	119.00
6	Edwards, Charles	\$	48.00
	Ellis, George G.	\$	132.00
7	Escalera, V	\$	109.00
	Ferflinger, H	\$	24.00
8	Ferrell, Bruce	\$	147.00
	Fitzgerald, D	\$	150.00
9	Flint	\$	28.00
	Flint, Donald E.	\$	28.00
10	Forbes, Lyle A.	\$	100.00
	Fortney, John H.	\$	100.00
11	Fortney, A	\$	24.00
	Fortney, Lawrence	\$	48.00
12	Frey	\$	76.00
	Fruchtman, Douglas	\$	164.00
13	Garvin, C.	\$	130.00
	Goldsmith, Doyle E.	\$	136.00
14	Graham, T	\$	532.00
	Hallett, Milt	\$	308.00
15	Haney	\$	48.00
	Harris, Brett W.	\$	110.00
16	Harris, Dale C.	\$	64.00
	Harrison, Daniel S.	\$	44.00
17	Harrison, F	\$	22.00
	Henderson, Dorian	\$	112.00
18	Henry, Ralph R.	\$	45.00
	Hill, Edward P.	\$	420.00
19	Hoffman, Alan L.	\$	203.00
	Horsley, James	\$	16.00
20	Hoy, Mark	\$	250.00
	Hoy, Raymond E.	\$	107.00
21	Hunt, Garland H.	\$	266.00
	Huntley, C.	\$	62.00
22	Hutty, Allan C.	\$	157.00
	Jackson, D	\$	48.00
23	Jackson, K	\$	23.00
	James, R	\$	330.00
24	Jensen, Adrienne H.	\$	188.00
	Jeter, B	\$	92.00
25	Johnson, Scott	\$	221.00
	Jorgenson, Richard B.	\$	58.00
26	Kallaman, Karl	\$	60.00
	Karr, D. Lynn	\$	77.00
27	Kea, R	\$	27.00
	Keller, H	\$	39.00
28	Keller, Lamont II	\$	48.00

1	Knight, M	\$	55.00
	Knight, Timothy W.	\$	24.00
2	Koepsell, Harvey C.	\$	440.00
	Komenda, Joseph E.	\$	63.00
3	Koskella, Earl	\$	126.00
	Koskella, Kirk	\$	25.00
4	Kosowicz, Ed	\$	65.00
	Kruse, M	\$	108.00
5	Kustes, P	\$	79.00
	LaGuardia, Joseph P.	\$	48.00
6	Lemke, Dennis	\$	255.00
	Lucci, Charles J.	\$	70.00
7	Mac Rae, T	\$	86.00
	Machado, Joseph	\$	86.00
8	Magnum, P	\$	280.00
	Martin, Jerry L.	\$	245.00
9	Martinez, E	\$	40.00
	Martinson, Earl L.	\$	210.00
10	Maxton, Terry L.	\$	39.00
	McCormick	\$	123.00
11	McCuskey, Charles P	\$	86.00
	McDonald, Donald E.	\$	72.00
12	McDoogle, Ronald R.	\$	85.00
	McKenna, Ronald E.	\$	99.00
13	McMinn, Scott	\$	200.00
	Mearns, R	\$	138.00
14	Melvie	\$	200.00
	Moore, Carleton W.	\$	39.00
15	Moore, Charles R.	\$	39.00
	Moore, Victoria	\$	39.00
16	Nightingale, Daniel	\$	93.00
	Norcross, Robert A.	\$	370.00
17	Ogilvie, Bret	\$	84.00
	O'Riordan, Eoghan F.	\$	175.00
18	Page, Mark	\$	180.00
	Paige, Edward E.	\$	72.00
19	Palmer, James & Fred	\$	79.00
	Passon	\$	2.00
20	Passow, Michael	\$	10.00
	Perry, Daniel L.	\$	550.00
21	Rauch, Duane E.	\$	79.00
	Rauch, Kathi	\$	142.00
22	Raush	\$	26.00
	Rich, Harold	\$	47.00
23	Richard, Ron & Rogert	\$	32.00
	Richardson, James P.	\$	65.00
24	Richardson, M	\$	93.00
	Richardson, N	\$	90.00
25	Rosenbalm	\$	5.00
	Rosenbalm, Donald	\$	99.00
26	Rutledge, Robert C, II	\$	49.00
	Schnabel, J, Gary	\$	50.00
27	Segurola	\$	84.00
	Shandler, Garrett	\$	116.00
28	Shirk, Charles W.	\$	70.00

1	Silver, Stephen H.	\$	400.00
	Slater, William S.	\$	60.00
2	Sloan, Randy	\$	48.00
	Slocum, Ronald L.	\$	525.00
3	Smith, Bob J.	\$	36.00
	Snider	\$	103.00
4	Snyder, P	\$	48.00
	Snyder, Ted	\$	48.00
5	Speicher, Richard L.	\$	121.00
	Spurgen, P	\$	550.00
6	Stanford, Robert	\$	180.00
	Stevenson, G	\$	95.00
7	Stffl, A	\$	600.00
	Strachan	\$	26.00
8	Strachan, Donald G	\$	78.00
	Temple, M	\$	62.00
9	Thome, C.	\$	44.00
	Thome, C.	\$	132.00
10	Tolotti, Emil P., Jr.	\$	25.00
	Tolotti, P	\$	25.00
11	Vipond, Floyd E.	\$	550.00
	Waide, Frank L.	\$	120.00
12	Waide, P	\$	60.00
	Walton, Phyllis	\$	79.00
13	Ward	\$	88.00
	Washington, H	\$	81.00
14	Weston, Alvin B.	\$	59.00
	Weygint, Steven	\$	26.00
15	Whaley, Stephen C.	\$	160.00
	Williams, David L.	\$	116.00
16	Wise, C.	\$	45.00
	Wise, C.	\$	119.00
17	Wise, L	\$	82.00
	Yeilding, Bill	\$	113.00
18	Yoder, Ivan W.	\$	50.00
	Zipp, Richard	\$	140.00
19			
	TOTAL	\$	25,013.00

20 The parties further stipulate that this stipulation affects no other defendant's
21 obligation to pay his restitution obligation, jointly or severally, as ordered by the court, which
22 includes these stipulated amounts; and any amounts paid by the other defendants will reduce
23 Defendant Robert Joseph Moser's stipulated obligation to the extent that such obligations are joint
24 and several.

25 The parties further stipulate that Defendant Robert Joseph Moser's restitution
26 obligation, set forth above, is contingent upon his receipt of any monies from funds presently in
27 litigation in the civil forfeiture action pending in the Southern District of California, in U.S. v.
28

1 \$28,000 In U.S. Currency, Case No. 10-CV-2378-LAB (CAB). To the extent the victims cannot
2 be located and paid, or the victims are paid by other defendants herein, any funds received by the
3 defendant as a result of the forfeiture action will be paid to Defendant Robert Joseph Moser.

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5 Respectfully submitted,

6 BENJAMIN B. WAGNER
7 United States Attorney

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9 DATED: September 22, 2011

10 By: /s/ Stanley A. Boone
11 STANLEY A. BOONE
12 Assistant U.S. Attorney

13 DATED: _____

14 By: /s/ Robert J. Moser 9/20/11
15 ROBERT JOSEPH MOSER
16 Defendant

17 DATED: September 22, 2011

18 By: /s/ Robert D. Wilkinson
19 ROBERT WILKINSON
20 Attorney for Robert J. Moser

21 **ORDER**

22 IT IS SO ORDERED.

23 Dated: September 23, 2011

24 /s/ Lawrence J. O'Neill
25 UNITED STATES DISTRICT JUDGE
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